



OFFICE OF THE
SUPERINTENDENT

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

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Minutes of Special Called Meeting

The Board of Trustees South San Antonio ISD

A Special Called Meeting of the Board of Trustees of South San Antonio ISD was held Wednesday, July 27, 2016, beginning at 6:00 PM in the ADMINISTRATION BUILDING.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m.

Trustee	Present	Absent	Late Arrival
Mrs. Connie Prado	X		
Mrs. Stacey Estrada	X		
Mrs. Angelina Osteguin	X		
Mr. Trinidad Mata	X		
Mr. Carlos Longoria	X		
Mrs. Leticia Guerra	X		
Mrs. Helen Madla-Prather	X		

WORK SESSION

- 1. The Board will meet in a work session to plan for the allocation of district resources to support student learning, to conduct District Operations and to make capital expenditures for the 2016-2017 school year and related matters thereto; Workshop #5.**

Dr. Saavedra, Mr. Jesse Martinez, Ms. Lorraine DeLeon and Mrs. Bernadine Martinez were called to present and answer questions related to this item.

- 2. Community input concerning the 2016 - 2017 Budget.**

No speakers.

DISCUSSION / POSSIBLE ACTION

- 1. Discussion and possible action to direct superintendent to add or delete items in preliminary 2016-2017 budget draft.**

Dr. Saavedra was called to present and answer questions related to this item.

Upon motion by Mrs. Prado, seconded by Mr. Longoria, the Board of Trustees moved to remove \$703,740 from function 11 and leave it unappropriated in the General Fund. 7/0 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguin	X		
Mr. Mata	X		
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla-Prather	X		

2. Discussion and possible action to retain the services of only one legal law firm.

Mrs. Prado presented and answered questions related to this item.

Upon motion by Mrs. Osteguin, seconded by Mr. Longoria, the Board of Trustees moved to retain the sole services of legal counsel with O’Hanlon, McCollom and Demerath. 5/2 Motion passed.

Roll Call Vote:	Yes	No	Abstained
Mrs. Prado	X		
Mrs. Estrada	X		
Mrs. Osteguin	X		
Mr. Mata		X	
Mr. Longoria	X		
Mrs. Guerra	X		
Mrs. Madla-Prather		X	

Per Mrs. Prado, services with Schulman, Lopez and Hoffer are to be terminated.

Per Conservator, Dr. Judy Castleberry, provisions of Directive #3 are still in place. This action by the Board defies that directive, so to make the intent of Directive #3 clear, another directive that speaks specifically to the issue will be given. Dr. Castleberry proceeded to issue the following directive*:

“In accordance with Texas Education Code, Sec. 39.111, the Board is directed to authorize the administration to access legal counsel of the Superintendent’s choice to address administrative needs.”

*The Board received Directive #10 in writing on July 29, 2016.

Mrs. Prado called for recess at 7:30 p.m.
Reconvened at 7:35 p.m.

CLOSED / EXECUTIVE SESSION

Closed session began at 7:36 p.m.
Returned to open session at 8:40 p.m.

NOTICE: The Board of Trustees may elect to go into Closed Meeting any time during the meeting to discuss matters listed on the Agenda when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board of Trustees elects to go into Closed Meeting regarding an Agenda Item, the Board of Trustees will hold a Closed Meeting to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of Closed Meeting, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in a Closed Meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in Closed Meeting, the Board will convene in such Closed Meeting in accordance with Texas Government Code Sections 551.001 - 551.088. The Board members may take action in the open portion of the meeting on items discussed in the Closed Meeting but no action will be taken in closed session. The Board will consider and discuss, the following items:

Closed Meeting pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821

1. Discussion concerning personnel matters pursuant to Texas Government Code §§ 551.074.

No action taken.

2. Discussion with the Superintendent on the status of pending employee complaint.

No action taken.

3. Discussion with Board and Superintendent concerning duties and responsibilities of Board and Superintendent pursuant to Texas Government Codes §§ 551.074 and 551.071.

No action taken.

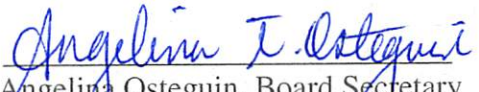
ADJOURNMENT

Upon motion by Mrs. Osteguin, seconded by Mr. Longoria, the Board of Trustees voted unanimously to adjourn the meeting at 8:40 p.m.

ATTEST



Connie Prado, Board President



Angelina Osteguin, Board Secretary